



Nevada Board for the Regulation of Liquefied Petroleum Gas

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* * * * PUBLIC NOTICE * * * *

DATE: FRIDAY, JUNE 27, 2003
TIME: 9:00 A.M.
LOCATION: THE BOARD OFFICE
106 EAST ADAMS ST.
ROOM 216
CARSON CITY, NEVADA 89706

In accordance with NRS 241, an open meeting and workshop of the Nevada Board for the Regulation of Liquefied Petroleum Gas is hereby called and noticed. This is a telephone conference meeting called under NRS 590.465 to 590.645, inclusive.

PLEASE NOTE: Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.

1. CALL TO ORDER

2. SELF INTRODUCTION: Members, staff and guests, including persons on the phone.

Agenda items:

A) *Approval/disapproval/changes of the minutes of the May 16, 2003 meeting.

B) *Presentation of the following applications to the Board members for consideration and/or approval:

Class	Name	Supplier	Location
5	Queenstake Resources U.S.A., Inc.** Location: SSX Mine	Turner Gas	Elko County, NV
5	Queenstake Resources U.S.A., Inc.** Location: Lower Truck Shop	Turner Gas	Elko County, NV
5	Queenstake Resources U.S.A., Inc.** Location: Roaster Site	Turner Gas	Elko County, NV
5	Queenstake Resources U.S.A., Inc.** Location: USA Mine	Turner Gas	Elko County, NV
5	Queenstake Resources U.S.A., Inc.** Location: Lee Smith Mine	Turner Gas	Elko County, NV
4	Haycock Petroleum	Self	Caliente, NV
4	Chartwell Technology, Inc.** dba: First Stop / Last Stop	Pro Flame Gas	Boulder City, NV

4	Star of India dba: Holbrook Station Mini Mart	Bi-State Propane	Gardnerville, NV
4	H & E Equipment Services, L.L.C.**	AmeriGas	N. Las Vegas, NV
4	Campbells Station	AmeriGas	Lovelock, NV
** <i>Ownership change.</i>			

- C) Office Manager's report.
- D) Inspector's report.
- E) *Board accountant's report.
- F) Review Consumer Complaints that staff and industry were unable to resolve.
- G) Reports and/or comments from Board members.
- H) Industry report and comments.
- I) Deputy Attorney General's report.
- J) Public comments.
- K) *General changes to NAC 590.100 to 590.650 and specifically discuss NAC 590.620.
- L) *Changes to NRS 590.465 to 590.645, inclusive.
- M) *Changes to Policy & Procedure Manual.
- N) *Discussion of anonymous profiles of possible disciplinary action. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- O) * Board review and possible approval of revised Notice of Condemnation Form.
- P) *Implementation of staff reorganization plan including the hiring of a temporary employee.
- Q) *Issues regarding Environmental Protection Agency.
- R) *Discussion and possible action on requirements for liquid outlet systems, wet lines, pump only systems, training, reporting and fees, including the possible licensing, inspecting, reporting to the Board of liquid outlet dispensing units in service in the state.
- S) *Board review and possible approval of revised Class 2B or 4 license application form that will allow for class 2B and 4 installations at the same location to be submitted to the Board on the same form.
- T) *Notice to RV dealers and Contractors Board regarding LP-Gas license requirements, means to inform and notice and notice to County and City building officials that they have the right to ask for LP-Gas Board

licensing verification.

- U) *Chairman's appointment of budget committee and timeline on tentative budget presentation to Board.
- V) *Discussion and possible action on previous Board employee's severance package as it relates to PERS payments.
- W) Chairman's request for items to be included on the next agenda.
- X) *Approval of Board members' compensation, per diem and travel expenses.
- Y) *Adjourn.

*** Denotes items on which action may occur.**

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site – www.lpg.nv.gov and the Nevada State Library and Archives - Carson City

Please Note:

1. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
2. Applicants must be in attendance at the meeting or available on the telephone to answer questions in order for the Board members to consider the application for approval. All companies involved with mediation hearings MUST have a representative available at the hearing!
3. Persons wishing to place items on an upcoming agenda should call the office 11 working days before the meeting at (775) 687-4890 to comply with the open meeting laws of Nevada.
4. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
5. Persons/facilities desiring copies of the Board's agenda must submit their request in writing every six months.